

REPORT OF INVESTIGATION

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5. By: SA [REDACTED] At: Harrisburg RO	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	6. File Title	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:		8. Date Prepared 01/16/07	
9. Other Officers: See DETAILS Section of Report			
10. Report Re: Surveillance and Arrest of Noe CORONADO and Mariano RETERIA-IBARRA on January 12, 2007; and Acquisition of Exhibit 1 and N-22			

SYNOPSIS: On January 12, 2007, agents of the DEA Harrisburg Resident Office and the DEA New York F.D., Group D-34, participated in the surveillance and arrests of Noe CORONADO and Mariano RETERIA-IBARRA in Lancaster, PA. Exhibit 1, ninety-seven "bricks" (kilograms) of suspected cocaine (HCl) was also seized in Chester County, Pennsylvania during the surveillance.

DETAILS

1. During the early morning hours of January 12, 2007, the DEA Harrisburg Resident Office (HRO) was provided information by DEA New York, Group D-34 concerning two vehicles, as described in the following paragraph, driving from New York to Lancaster, Pennsylvania area to receive an unknown amount of cocaine HCl.
2. The vehicles, a gray Honda Odyssey with New York registration DVE5276 (registered to Cristobal C. DELEON, 7167 69th Street, 1st Floor, Glendale, NY 11385) and a green Dodge Caravan with New York registration DEK3816 (registered to PV Holding Corp., 90-20 Grand Central Parkway, East Elmhurst, NY 11369) were observed traveling south on U.S. 222 from the Pennsylvania Turnpike towards Lancaster, PA by Special Agents [REDACTED] DEA Harrisburg Resident Office (HRO) at approximately 5:15 AM.
3. Both vehicles traveled onto U.S. Route 30 West from U.S. 222 and exited on to the Lititz Pike Exit, traveling south on Lititz Pike to

11. Distribution: Division NY FD [REDACTED] District Gp. D-34 Other [REDACTED]	12. Signature (Agent) SA [REDACTED] 14. Approved (Name and Title) [REDACTED] Resident Agent in Charge	13. Date 15. Date
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(Jul. 1996)
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DEA SENSITIVE
Drug Enforcement Administration

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a Sunoco gas station, located at Lititz Pike and Keller Avenue, Lancaster, PA. The two vans arrived at the Sunoco at approximately 5:35 AM, as observed by SA's [REDACTED] and parked at the fuel pumps.

4. SA [REDACTED] observed the vans depart the Sunoco station at approximately 5:45 AM, following a black Dodge pickup truck with Pennsylvania registration YTP4154 (Registered to Milton HUERTA, 2797 Cobblestone Lane, Lancaster, PA 17601). The three vehicles traveled west on Keller Avenue, then north on the Fruitville Pike. SA's [REDACTED] observed the three vehicles turn right (eastern direction) from Fruitville Pike on to Roseville Road. SA [REDACTED] observed the Odyssey turn right (south) on to Beverly Drive and turn around to Roseville Road and remained in the area of Roseville Road until meeting the other two vehicles later.
5. Surveillance was lost on the Dodge Caravan and Dodge pickup truck for a short period of time. At approximately 6:05 AM, Group Supervisor (GS) [REDACTED], DEA New York Group D-34, observed both the Dodge Caravan and Dodge pickup truck parked in the driveway of the residence located at 1969 Sterling Place, Lancaster, PA.
6. At approximately 6:15 AM, TFO [REDACTED] and SA [REDACTED] observed the Dodge Caravan and Dodge pickup truck traveling west on Roseville Road, south on to Lititz Pike, west on to York Road (parallel to Route 30), and north on to Fruitville Pike.
7. At approximately 6:22 AM, all three vehicles met at the Turkey Hill convenience store, as observed by SA [REDACTED] and TFO [REDACTED] located on Fruitville Pike at Roseville Road, Lancaster, PA. At approximately 6:27 AM, all three vehicles departed the parking lot of the store. The Dodge pickup truck traveled on to Roseville Road and a vehicle stop was made on the truck by GS [REDACTED], SA's [REDACTED], [REDACTED], DEA New York Group D-34; and TFO [REDACTED] SA's [REDACTED] DEA HRO, at approximately 6:36 AM. Noe CORONADO and Mariano RETERIA-IBARRA, the occupants of the Dodge pickup truck, were detained and transported to

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the Lancaster Police Department, Lancaster, PA. The truck was stopped approximately one block from 1969 Sterling Place, Lancaster, PA.

8. The Honda Odyssey and Dodge Caravan were followed by SA's Cook, O'Donnell and Myers, on to Interstate 76/Pennsylvania Turnpike, via U.S. 30 east and U.S. 222 north.

9. At approximately 6:58 AM, Troopers [REDACTED] Pennsylvania State Police (PSP) stopped the green Dodge Caravan on the Pennsylvania Turnpike. The Dodge Caravan was stopped on the eastbound shoulder of the Interstate near mile marker 312 at the Downingtown exit, Chester County, PA. After being stopped, the driver of this vehicle fled the scene. Troopers [REDACTED] located and seized two large black suitcases from the rear of the mini-van. Inside the two suitcases were a total of ninety-seven (97) "bricks" of suspected cocaine HCl, hereafter referred to as Exhibit 1.

10. Subsequently, TFO [REDACTED] obtained a state search warrants for two residences: 2797 Cobblestone Road, Lancaster, PA; and 1969 Sterling Place, Lancaster, PA, based on the seizure of the ninety-seven (97) "bricks" of suspected cocaine HCl from the Dodge Caravan.

11. CORONADO and RETERIA-IBARRA were charged with state drug charges, Possession With the Intent to Distribute three (3) kilograms of cocaine, and are currently incarcerated. It should be noted that the three kilograms were seized from 2797 Cobblestone Road, Lancaster, PA, pursuant to the search warrant.

CUSTODY OF DRUG EVIDENCE:

Exhibit 1: Ten (10) sealed DEA Evidence Boxes containing a total of ninety-seven (97) "bricks" of suspected cocaine HCl with a gross weight of 11,715 grams. The "bricks" of suspected cocaine HCl were seized on January 12, 2007 by Troopers [REDACTED] Pennsylvania State Police (PSP) from a Dodge Caravan (New Jersey registration DEK3816)

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parked on the eastbound shoulder of Interstate 76 (Pennsylvania Turnpike) near mile marker 312 (located in Chester County, PA at the Downingtown Exit). Subsequent to the seizure, Special Agents (SA's) [REDACTED] DEA Harrisburg Resident Office (HRO) received custody of and transported the drug evidence to the HRO where it was sealed into ten (10) DEA Evidence Boxes on January 12, 2007. Exhibit 1 was weighed and submitted, via OGV, to the DEA Northeast Regional Laboratory on January 18, 2007 by SA's [REDACTED] for analysis.

CUSTODY OF NON-DRUG EVIDENCE:

Exhibit N-22: Two black suitcases seized by Troopers [REDACTED] and [REDACTED] PSP on January 12, 2007 from a Dodge Caravan (New Jersey registration DEK3816) parked on the eastbound shoulder of Interstate 76 (Pennsylvania Turnpike) near mile marker 312 (located in Chester County, PA at the Downingtown Exit). The two suitcases contained a total of ninety-seven (97) "bricks" of suspected cocaine HCl (Exhibit 1, as previously described). Subsequent to the seizure, Special Agents (SA's) [REDACTED] DEA Harrisburg Resident Office (HRO) received custody of and transported the drug evidence and Exhibit N-22 to the HRO. SA [REDACTED] maintained temporary custody of Exhibit N-22, until being released to the HRO Non-Drug Evidence Custodian.

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9. Other Officers: See Paragraph #8			
10. Report Re: Execution of a State Search Warrant at 1969 Sterling Place Lancaster, Pa. On 01-12-2007, acquisition of exhibits N-1 thru N-9, and N-25.			

SYNOPSIS

On 01-12-2007, Agents and TF0's of the Harrisburg Resident Office (HRO), Agents from New York District Office (NYDO) Group, Troopers from the Pennsylvania State Police (PSP) and Detectives of the Lancaster County Drug Task Force (LCDTF) served a Pennsylvania State search warrant at 1969 Sterling Place Lancaster, Pa. Seized from the residence was approximately 1.8 million dollars in U.S. Currency, cellular phones, narcotics packing material, and numerous documents.

DETAILS

1. On 01-12-2007, at approximately 11:50 A.M. Agent, Troopers and task force Officers knocked and announced their presence at the front door of 1969 Sterling place Lancaster, Pa. After waiting approximately 60 seconds entry was made and upon a search of the residence a Hispanic female later identified as Christina CORONADO was found inside the residence. CORONADO was advised that the Agents and officers had a search warrant for the residence. CORONADO was then asked about the large amount of U.S. Currency found in the living room. CORONADO responded that when she woke up in the morning she found the money in the living room and did not know how the money got in her home. SA [REDACTED] then spoke with CORONADO. During their conversation CORONADO stated that she had moved recently to 1969 Sterling Place Lancaster, Pa. and that she did not have any employment. CORONADO was again asked about the

11. Distribution: Division Philadelphia District Other SARI	12. Signature (Agent) [REDACTED] SA 14. Approved (Name and Title) [REDACTED] RAC	13. Date 15. Date
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money found in her living room, to which she responded that she did not know how the money came to be in her home. CORONADO then advised SA [REDACTED] that she did not want to answer any further questions without an attorney present. A search of the residence was then initiated.

2. SA [REDACTED] seized from the living room U.S. Currency (Exhibit N-1) contained in plastic heat sealed wrappers (Exhibit N-25) further contained in three Adidas Gym bags (Exhibit N-2).
3. During a search of the bedroom SA [REDACTED] seized a black Sentry safe (Exhibit N-3) which contained U.S. Currency (Exhibit N-4), also seized from the bedroom were two cellular phones (Exhibit N-5 and N-6).
4. During a search of the kitchen SA [REDACTED] seized a vacuum sealer and bags (Exhibit N-7).
5. During a search of the dining room SA [REDACTED] seized a Police scanner (Exhibit N-8) from the dining room table.
6. SA [REDACTED] recovered miscellaneous documents (Exhibit N-9) from the hall closet and bedroom night stand.
7. Upon completion of the search of the residence a copy of the receipt inventory as well as a copy of the search warrant was left with Christiana Coronado.
8. Drug Enforcement Administration (DEA) agents, Pennsylvania State Troopers and Lancaster Drug Task Force Detectives who conducted the entry and search of 1969 Sterling Place Lancaster, Pa. Harrisburg Resident Office (HRO) [REDACTED] New York Field Division [REDACTED]

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DESCRIPTION AND CUSTODY OF EVIDENCE

Exhibit N-1 is \$1,758,270 in U.S. Currency which was seized by SA [REDACTED] [REDACTED] witnessed by PSP Corporal [REDACTED] from the living room of 1969 Sterling Place Lancaster, Pa. SA Langan maintained custody of Ex.N-1 and secured Ex.N-1 in the Harrisburg Resident Office (HRO) seized currency safe, on January 12, 2007, by way of a DEA form 12. On January 16, 2007, SA [REDACTED] and SA [REDACTED] removed Ex.N-1 from the safe by way of a DEA form 12 and transported to Citizen's bank where Ex.N-1 was converted into three (3) cashier's checks. The Cashier's checks were then returned to the HRO seized currency safe by way of a DEA form 12, pending transfer to the New York Division where the checks will be incorporated into case C1-06-0244 under Exhibit number N-1.

Exhibit N-2 is three Adidas gym bags, in which exhibit N-1 was contained, Seized by SA [REDACTED] from the living room of 1969 Sterling Place Lancaster, Pa. SA [REDACTED] processed and maintained custody of Ex.N-2 until Ex.N-2 was submitted to the Harrisburg Resident Office non-drug evidence custodian.

Exhibit N-3 is one black Sentry safe seized by SA [REDACTED] from the master bedroom of 1969 Sterling Place Lancaster, Pa. SA [REDACTED] processed and maintained custody of Ex.N-3 until Ex.N-3 was submitted to the Harrisburg Resident Office non-drug evidence custodian.

Exhibit N-4 is \$57,500.00 in U.S. Currency which was seized by SA [REDACTED] [REDACTED], witnessed by RAC [REDACTED] from Exhibit N-3 which was located in the bedroom of 1969 Sterling Place Lancaster, Pa. SA [REDACTED] maintained custody of Ex.N-4 and secured Ex.N-4 in the Harrisburg Resident Office seized currency safe, on January 12, 2007, by way of a DEA form 12. On January 17, 2007, SA [REDACTED] and SA [REDACTED] removed Ex.N-4 from the safe by way of a DEA form 12 and transported Ex.N-4 to Citizen's bank where Ex.N-4 was converted to a cashier's check. The cashier's check was then returned to the HRO seized currency safe, by way of a DEA form 12, pending transfer to the New York Field Division where the check will be

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check will be incorporated into case number C1-06-0244, under Exhibit number N-3.

Exhibit N-5 is one Verizon cell phone seized by SA [REDACTED] from the master bedroom of 1969 Sterling Place Lancaster, Pa. SA [REDACTED] processed and maintained custody of Ex.N-5 until Ex.N-5 was submitted to the Harrisburg Resident Office non-drug evidence custodian.

Exhibit N-6 is one Cingular phone seized by SA [REDACTED] from the master bedroom of 1969 Sterling Place Lancaster, Pa. SA [REDACTED] turned over custody of Ex.N-6 to SA [REDACTED] who maintained custody of Ex.N-6 until Ex.N-6 was submitted to the Harrisburg Resident Office non-drug evidence custodian.

Exhibit N-7 is one Foodsaver vacuum sealer with spare bags seized by SA [REDACTED] from the kitchen of 1969 Sterling Place Lancaster, Pa. SA [REDACTED] processed and maintained custody of Ex.N-7 until Ex.N-7 was submitted to the Harrisburg Resident Office non-drug evidence custodian.

Exhibit N-8 is one Radioshack Pro-94 scanner seized by SA [REDACTED] from the dinning room of 1969 Sterling Place Lancaster, Pa. SA [REDACTED] processed and maintained custody of Ex.N-8 until Ex.N-8 was submitted to the Harrisburg Resident Office non-drug evidence custodian.

Exhibit N-9 is miscellaneous documents seized by SA [REDACTED] from the master bedroom and hall closet of 1969 Sterling Place Lancaster, Pa. SA [REDACTED] processed and maintained custody of Ex.N-9 until Ex.N-9 was submitted to the Harrisburg Resident Office non-drug evidence custodian.

Exhibit N-25 is 49 plastic heat sealed wrappers (which had contained Ex.N-1) seized by SA [REDACTED] from the living room of 1969 Sterling Place Lancaster, Pa. SA [REDACTED] processed and maintained custody of Ex.N-25 until Ex.N-25 was submitted to the Harrisburg Resident Office non-drug evidence custodian who in turn submitted Ex.N-25 to the Northeast Regional Laboratory for fingerprint analysis.

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